

THE CORPORATION OF THE VILLAGE OF SLOCAN
(Minutes of Council)

Slocan, British Columbia
February 25, 2019

The Special Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on February 25, 2019 at 3:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Joel Pelletier
Councillor Ezra Buller

ABSENT: Councillor Madeleine Perriere
Councillor Burly Van Bynen

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 3:05 p.m.

Adopt Agenda
2019/51

Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That the agenda be adopted as presented.

Requests:

MVS Commission &
Service Contract
2019/52

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That Council approve the request from Mountain Valley Station, to increase the commission percentage on Fitness Center and Transit passes sold, from 5% to 10%, and that staff be directed to amend the Service Contract.

SVSHS Storage
Shed Request
2019/53

Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That Council permit the Slocan Valley Seniors Housing Society to place a 10' x 10' non-permanent storage shed on the south-east corner of the Wellness Center land, along the back property line - as appropriate, for the purpose of storing tools and grounds equipment; and that staff be authorized to execute a Licence to Occupy Agreement.

Info Items:

Audit Letter
2019/54

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That the 2018 Audit Letter and Planning Package, received from Grant Thornton, be received.

UBCM Highlights
2019/55

Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:

That the UBCM Provincial Budget Highlights be received for information.

Proposals
2019/56

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:

That the proposals received from Selkirk Planning & Design, in partnership with Larch Architecture, for the Wellness Center Concept Plan and Waterfront Development Phase 1 Detailed Design Plan, be received for information.

Reports:
Pelletier
2019/57

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:

That Councillor Pelletier's verbal report on the Affordable Housing Commission be received for information, and that staff be directed to contact the Arena Society for information on the land located just south of the Slokan boundary.

Public Participation:
Mulcahy

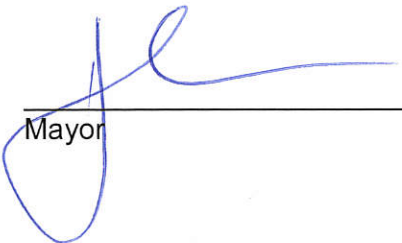
Barbara Mulcahy asked for clarification on which land south of Slokan belonged to the Arena Society, if there was any further information regarding the private utility proposal, and how the BC Hydro announcement affects the Village's hydro project.

Adjournment
2019/58

Moved by Councillor Buller,
And Resolved:

That the meeting be adjourned at 3:35 p.m.

CERTIFIED CORRECT:



Mayor

Chief Administrative Officer